



Location: Grinnell Arts Center
Time: 9:00

Voting Members:

DeLacy, Stephanie	Student Leadership	A
Hansen, Elizabeth	Membership	P
Hunter, Michael	Treasurer	P
King Powers, Elizabeth	Communications	P
Stephens, Tom	Secretary	P

Hammer, Taylor	Vice-Chair	P
Latham, Miles	Communications	P
Luebke, Will	Special Projects	P
Matta, Julie	Advocacy	A
Myatt, Anna	Junior Thespians	P
Schute, Amber	Membership	P
Scott, Casey	Secretary	P
Stoefen, Joie	Chair	P

Non-Voting Members and Guests Present:

Kate Baumgartner, Aaron Dean, and Leslie LaCorte

CALL TO ORDER: 9:00 AM

- I. General Session
 - A. Approval or corrections of previous meeting minutes (Tom)
 - B. Financial Report (Mike)
 - Mike presented the current financial data (in Google folder). Here is a summary of approximate profit/loss for our 2018-2019 events:
 - Festival \$26,800
 - Leadership Day \$750
 - Junior Festival \$100
 - all other expenses (\$12,000)
 - C. Student Report (STO)
 - Leadership at ITF went really well and provided ideas as well as bonding time. They also met many other STOs from other states and were able to discuss best practices in other states/regions. Student leaders need to better utilize their unique strengths
 - D. Chapter Director Report (Aaron & Leslie)

- The Google folder has notes from 2019 Summit
 - NIES will now become the International Thespian Excellence Awards to raise the profile and become more on par with other national events (like the Jimmy Awards)
- E. Discuss and vote on Studio Theatre selections
- We have 5 applications: Clinton, Davenport North, Fairfield, Lewis Central, and Ottumwa. Motion by Anna to accept all five studio applications, seconded by Joie; motion passed.
- F. Determine location for October meeting
- UNI would like to have our October meeting on campus if the necessary staff will be available. They are, and would like to schedule for Sunday, October 20 (morning) at UNI.
- G. Site Committee Update (Tom)
- 4 cities are still considering bidding - Ames, Cedar Falls, Dubuque, and a combined Coralville/Iowa City bid. They have been invited to attend our festival. All paperwork is due December 1 and we will vote/choose a location for the 2021-2023 cycle at our January meeting.
 - Leslie is working with EdTA to get help negotiating locations/hosts/sponsors
- II. Committee Work Sessions (9:30 AM - Noon)
- A. State Thespian Officers
- B. Leadership Day (Liz/Liz)
- C. Festival Committee (Tom/Leslie)
1. Festival schedule (Leslie/Tom)
 2. Registration (Aaron)
 3. Sponsors/Vendors (Liz P)
 4. All-State Cabaret (Aaron and Steph)
 5. Festival Fees (Mike)
 6. Hospitality (Katie)
 7. Mainstage (Allie)
 8. Studio Theatres (Kristi)
 9. Individual Events (Aaron)
 10. Hall of Fame (Lynn)
 11. Tech Challenge (Kate)
 12. Workshops (Stacie)
 13. College/Thespian Scholarship Auditions (Christina)
 14. Special Projects (Liz H)
 15. Send-a-Troupe to Iowa Festival Grant (Leslie)
 16. Troupe Recruitment (All)
 17. Website (Liz P)
- VI. Leadership Day Workshop Rehearsals (12:30 - 2:30 PM)
- VII. Meeting Wrap-Up and Voting (2:30 - 3:00 PM)
1. Vote on motions
 - A. Liz H. moved to align Iowa individual events with national (EdTA) guidelines [*this will result in the elimination of team improv*], seconded by Stephens; motion passed.
 - B. Liz P. moved to look at and resolve conflicts of interest between board members and Festival stipends/honorariums for 2020, seconded by Miles; motion passed.

UPCOMING BOARD MEETINGS:

- August 3 – Leadership Day – South Tama (8:30 AM – 3:30 PM)
- October 20 – UNI (morning; time TBD)

Updated 2020 Board Meetings

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|-----------------------|-----------------|---------------------------------|
| ● Saturday, January 4 | TBD | transition meeting |
| ● Saturday, March 28 | TBD | Junior Thespian Festival |
| ● June 22-27 | Bloomington, IN | International Thespian Festival |
| ● Monday, July 27 | TBD | |
| ● Saturday, August 1 | TBD | Leadership Day |
| ● Sunday, October 18 | TBD | |
| ● Nov. 12-14 | Cedar Falls | Iowa Thespian Festival |

MEETING ADJOURNED: 2:38 PM